



GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT 722 Moody, County Courthouse, Galveston, TX 77550 (409) 766-2244

Mark Henry Ryan Dennard Kevin O'Brien Stephen Holmes Ken Clark
County Judge Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4

AGENDA

June 10, 2014 – 1:30 PM

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE COMMISSIONERS COURT. ANY COMMISSIONERS COURT MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the County Judge's office at 722 Moody, Galveston, Texas 77550 (409) 766-2244.

REGULARLY SCHEDULED MEETING

Call to Order

Invocation and Pledge of Allegiance

Consent Agenda

- *1. Submitted by the Auditor's Office:
 - a. Approval of Accounts Payable Checks dated 6/3/14 and 6/10/14
 - b. Order for Payroll period ending 6/4/14 Bi-Weekly #12
 - c. Order for Supplemental Payroll period ending 6/4/14 Bi-Weekly #12
 - d. Monthly Financial report for period ending 4/30/14
 - e. Internal Audit Report of the Housing Department - Community Development Block Grant Program, Round 2 for period of 3/1/13 - 3/31/14 with response letter from Housing Director, James Gentile received 5/29/14.
- *2. Receive and file *Summary of Bi-Weekly Personnel Movements pay period #11, May 8 - 21, 2014* submitted by Human Resources.
- *3. Receive and file *Appointment & Oath of Office for Deputy Constable* submitted by Human Resources on behalf of Constable Pct. 6.

- *4. Consideration of *execution of renewal contract with Interface EAP, Inc.* submitted by Human Resources.
- *5. Receive and file *Notice pursuant to H.B. 3059, Section 366.005 of Texas-New Mexico Power Company providing utility service to Galveston County* submitted by the County Judge.
- *6. Consideration of *approval of Youth Work Experience Worksite Agreement with Neighborhood Centers Incorporated* submitted by Commissioner Precinct, 3.
- *7. Consideration of *authorizing the County Judge to execute a contract with Schindler Elevator Corporation for elevator maintenance and repair* submitted by Facilities.
- *8. Consideration of *authorization to submit an extension request for the Galveston County SRL Program to the Texas Water Development Board and FEMA for one additional year* submitted by Housing.
- *9. Consideration of *acceptance of full and final settlements of: 1) Workers' Compensation subrogation lien and 2) property damage claim resulting from auto accident involving Sheriff's Office employee and vehicle occurring June 25, 2012 and authorizing Barry Willey to execute any necessary release documents* submitted by County Legal.
- *10. Consideration of *authorizing Application to the Department of Justice for the 2014 Justice Assistance Grant* submitted by the Director of Community Services.
- *11. Consideration of *executing Interlocal Governmental Agreement between the County of Galveston, City of Texas City, and the City of Galveston for the 2014 Justice Assistance Grant* submitted by the Director of Community Services.
- *12. Consideration for *authorization to dispose of Salvage or Surplus Property* submitted by the Purchasing Agent.
- *13. Consideration to *cancel and authorize a re-bid on the following Bids/RFP* submitted by the Purchasing Agent:
 - a. Bid #B142008 Cement Stabilized Crushed Concrete Base
 - b. Bid #B142018 Cement Stabilized Limestone Base
 - c. Bid #B142004 Portable Toilet Service Galveston & Mainland
 - d. Bid #B142011 Portable Toilet Service Port Bolivar Peninsula
 - e. RFP #B142014 Vending Machine Services for Galveston County

- *14. Consideration to authorize the use of the State of Texas TXMAS (Texas Multiple Award Schedule) to contract with Jeff S. Ward & Associates for the County's FMA (Federal Mitigation Assistance) program submitted by the Purchasing Agent.
- *15. Consideration to authorize an extension on the following bid submitted by the Purchasing Agent:
 - a. Bid #B102008 Laser Printing of County Tax Statements
- *16. Consideration of a price increase on the following RFP submitted by the Purchasing Agent:
 - a. RFP #B112005 Juvenile Justice Food Service
- *17. Consideration of granting authority to County Judge to sign Trustee's Deed on the following tax foreclosed property submitted by the County Judge:
 - a. **CAD#: 7425-0001-0007-000**
- *18. Request for Waiver or Refund of Penalty and Interest Due to Clerical Error by the USPS as Recommended by Penalty and Interest Review Committee in Accordance with County Policy submitted by the Tax Assessor/Collector:
 - a. **R202492**
Ola & Maria Kraakmo 2013
 - b. **R406423**
Edwards, Shawn & Susan
2013 \$241.18
- *19. Consideration of Request for Tax Refund in Excess of \$2,500.00 submitted by the Tax Assessor/Collector:
 - a. **R302326** \$14,128.73 Over Payment
- *20. Request for Waiver or Refund of Penalty and Interest Due to Clerical Errors as Recommended by Penalty and Interest Review Committee submitted by the Tax Assessor/Collector:
 - a. **R124612** Jack & Sarah Keith 2013 \$147.27
R411696 Rudolph & Patsy Fulton 2013 \$254.00
R123923 Brent Latimer 2013 \$430.91
- *21. Consideration of approval of the following Budget Amendments submitted by Professional Services:

- a. 14-075-0610-E
Community Services
Request additional funds for supplies to cover expenditures through the end of fiscal year 2014.
- b. 14-076-0610-F
Community Services
Request to budget donation and appropriate funds for Summer Relief program.

Action Agenda

22. Community Services

- a. Consideration of FEMA alternate projects.

23. County Legal

- a. Consideration of an Order granting various residence homestead exemptions from the 2014 Tax Levy pursuant to the provisions of V.T.C.A. Tax Code §11.13 and §11.131.
- b. Consideration of an Order authorizing the split payment of 2014 ad-valorem taxes pursuant to the provisions of V.T.C.A Tax Code §31.03.
- c. Consideration of authorizing County Judge to execute a partial release of lien to release a paving lien on property owned by Brenda Sue Scott.

24. Professional Services

- a. Consideration of approval of the following Budget Amendments:
 - 1. 14-071-0610-A
County Architect
Request additional funds for the leasehold improvements of the new 646 CareHere Clinic.
 - 2. 14-072-0610-B
County Architect
Request additional funds for personnel expenditures which are not included in the Limited Tax County Buildings, Series 2009B and FEMA projects.
 - 3. 14-073-0610-C
Information Technology
Request transfer of line items to appropriate categories and fund purchases through the end of the fiscal year 2014.

4. 14-074-0610-D
Juvenile Justice
Request additional funds for personnel expenditures through the end of the fiscal year 2014.
5. 14-077-0610-G
Professional Services
Request additional funds for contract services through the end of the fiscal year 2014.
6. 14-078-0610-H
Commissioners Court
Request full time positions for Commissioner Precinct #1 and Commissioner Precinct #4 offices.
7. 14-079-0610-I
County Auditor
Request to budget revenue - Reimbursement for Damages due to oil spill and appropriate funds for overtime and fringe benefits.

25. **Purchasing**

- a. Consideration for authorization of the following bids:
 1. Bid #B142006 Trap Rock
 2. Bid #B142007 Recycled Crushed Concrete/Concrete Flexible Base
 3. Bid #B142012 Road Signs & Materials
 4. Bid #B142017 Crushed Limestone Material

26. **Sheriff**

- a. Consideration of approval of Analyst Agreement between the County of Galveston and the United States Drug Enforcement Administration to provide drug enforcement analyst services.

Adjourn

WORKSHOP AGENDA

1. Discussion of options for park user agreements and exclusive use of facilities at the County Parks presented by the Parks Department.

2. Discussion and review of ITHINQWARE's Citizens Crime Tipping Application.
3. Discussion of county payroll process and information technology time and attendance products.
4. Budget Discussion and Review submitted by Professional Services.

Appearances before Commissioners Court

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court members to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) and will be allowed to speak before the meeting is adjourned. Please arrive prior to the meeting and sign in with the County Clerk.
